

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 27, 2004
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
ROGER KRZEMINSKI
CHARLES OLIVER

ABSENT: None

Also in attendance: Jerome R. Schmeiser, Community Planning Consultant
Larry Dloski, Township Attorney
James Van Tiflin, Township Engineer of Spalding DeDecker
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order and updated the Board on Marie Malburg, Township Treasurer, who has recently received an "Ability Is Ageless" award for her many years of expertise serving this Township.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll. All members present.

2. Approval of Agenda Items (with any corrections)

MOTION by OLIVER seconded by BUCCI to approve the amended agenda as discussed.

MOTION carried.

3. Approval of Bills

MOTION by DUNN seconded by MALBURG to approve both bill runs as submitted.

MOTION carried.

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4. Approval of the October 13, 2004 previous Meeting Minutes

MOTION by MALBURG seconded by BUCCI to approve the October 13, 2004 previous meeting minutes as submitted.

MOTION carried.

5. CONSENT AGENDA ITEMS:

- 5A. Clerks Department:

1. Request to Approve Model Permits; Tesner Park Subdivision; Lot Nos. 10 & 11. Section 35
2. Request to Return Landscape Bond; Strathmore Subdivision; Permanent Parcel No. 08-04-100-015

- 5B. Department Monthly Reports

1. Macomb County Sheriffs Department
2. Building Department
3. Fire Department
4. Water/Sewer Department
5. Parks and Recreation Department

MOTION by DUNN seconded by KOEHS to approve the consent agenda items as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Ron Lublenski, Township resident, addressed his concerns regarding Indian Tribal property located approximately ½ south of 23 Mile Road on the east side of North Avenue and the intent for developing a hospital.

Supervisor BRENNAN held further discussion with the resident explaining the procedures involved with the local, county and state authorities when developing the property described.

PUBLIC HEARING:

Supervisor BRENNAN opened the public hearing at 7:15 p.m.

7. Request to Adopt Resolution No. 2; Special Assessment District; Detention Basin; Turnberry Pointe Subdivision; Geatano Rizzo, Petitioner. Section 29

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Supervisor BRENNAN reviewed the request.

Public Portion: None

MOTION by OLIVER seconded by MALBURG to adopt the Resolution No. 2; Special Assessment District; Detention Basin; Turnberry Pointe Subdivision; Section 29. The resolution is as follows:

**RESOLUTION NO. 2
Turnberry Pointe Subdivision**

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on October 27, 2004, at 7:00 o'clock P.M., Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Roger Krzeminski
ABSENT: None.

The following preamble and resolution were offered by Member OLIVER and supported by Member MALBURG.

WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated September 22, 2004, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a detention basin, described in Exhibit "A" attached hereto (the "Basin"); and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of the State Land Division Act, as amended (the "Act"), proper notice having been given, a hearing was held on (October 27, 2004, on creation and maintaining the detention basin, including but not limited to the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the detention basin by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 1 through 18, inclusive, Turnberry Pointe Subdivision (the "Plat"), as approved by the Township, located on a portion of the land described in Exhibit "B" attached thereto; and

WHEREAS, Lots 1 through 18, inclusive, within the Plat are benefited by the detention basin; and

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WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the detention basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD
OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. That the Special Assessment District created by resolution on September 22, 2004, and approved at a public hearing on October 27, 2004, is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the detention basin, by special assessment on the property benefited thereby as adopted by the Township by resolution on September 22, 2004, and approved a public hearing on October 27, 2004 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said detention basin, the Township shall prepare a special assessment roll, determine the annual cost of the operation and maintenance of the detention basin, establish an annual special assessment levy, and prepare a plan to spread the assessment levy on each lot within the Special Assessment District be equal to the annual cost of the operation and maintenance of the detention basin, multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District together with all lots contained within Turnberry Pointe Subdivision covered by this Special Assessment District.

4. That after the determination of the annual cost of the operation and maintenance of the detention basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect, or make operative any and all matters and things authorized or permitted in the here in above resolution.

**AYES: OLIVER, MALBURG, KRZEMINSKI, DUNN, BUCCI, KOEHS,
BRENNAN.**

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NAYS: NONE
ABSENT: NONE

Michael D. Koehs, CMC
Macomb Township Clerk

RESOLUTION DECLARED ADOPTED.

PLANNING COMMISSION:

8. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);
Located on the north side of 25 Mile Road, approximately ¼ mile west of
Broughton Road. Macomb Township, Petitioner. Permanent Parcel No. 08-04-
400-031.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and
recommendations for approval.

Petitioner Present: Macomb Township

Public Portion: Ben Aloia, representative on behalf of the property owners.

**MOTION by BUCCI seconded by OLIVER to approve the rezoning request from
Agricultural (AG) to Residential One Family Urban (R-1); based on the Planning
Commission's recommendation. Permanent Parcel No. 08-04-400-031.**

MOTION carried.

9. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1);
Located on the south side of 24 Mile Road and east of Romeo Plank Road.
Vincent Militello, Petitioner. Permanent Parcel No. 08-17-100-030

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and
recommendations for approval.

Petitioner Present: Stacy Cerget of Fazal Khan & Associates

Public Portion: None

**MOTION by DUNN seconded by KOEHS to follow the Planning Commissions
recommendation and approve to rezone the property from Agricultural (AG) to
Residential One Family Urban (R-1); Permanent Parcel No. 08-17-100-030.**

MOTION carried.

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10. Site Plan; Hartford PUD; Located on the southeast corner of 24 Mile Road and Card Road. Hartford Macomb LLC, Petitioner. Permanent Parcel No. 08-14-100-004.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Richard Ives

Public Portion: None

MOTION by KOEHS seconded by DUNN to approve the Site Plan; Hartford PUD; contingent on revised plans submitted for the Master Declaration and Master Deed for Phase I to the satisfaction of Larry Dloski, Township Attorney. Hartford PUD. Permanent Parcel No. 08-14-100-004. This motion is based on the Planning Consultants recommendations as follows:

1. The parking areas to be properly graded, drained and paved within one (1) year's time to the satisfaction of the Township Engineer. Posts to be installed in parking areas to protect exit doors, gas meters, etc.
2. The petitioner to comply with all pertinent codes and ordinances, and guarantee that dimensions, acreage figures, and recorded easements in connection with this site plan are true and accurate as they provide the basis for this recommendation. The approval is given with the understanding that any structures such as signs, walls, tanks, etc., planned for the site will not be located in any utility easement or properties set aside for drains, sewers or water facilities unless an easement agreement is signed with the governing authority controlling the easement or property.
3. The front yard area and the areas between street line and sidewalks to be planted with grass and trees, and maintained. No stones or loose materials are permitted in the areas between the sidewalk and street; however a greenbelt with a three (3) foot cement strip along the curb or street is permitted.
4. The curb radii, curb cuts, including their location, deceleration lanes and other geometrics and designs, are subject to approval by the County Road Commission, Michigan Department of Transportation, and the Township Engineer.
5. Sidewalks to be provided to the satisfaction of the Township Engineer.

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6. **Light fixtures or light standards must have deflectors or shields for positive cut-off of direct beams of light, or glare from bulbs or fixture lenses, shining or casting light onto adjacent properties.**
7. **That the trash or dumpster pad area be enclosed on three sides with a six (6) foot wall constructed on a continuous foundation and be secured with screened gates. All walls to be constructed with a pointed cap, the angle of the pointed cap to be 45 degrees. If additional dumpsters are to be located on the site, each must be enclosed in like manner.**
8. **An acceptable method of surety, such as a corporate surety bond or cash bond be posted in an amount approved by the Township Engineer, be posted, assuring the Township the property will be developed within two (2) years in accordance with the plan and elevations. If not developed within two (2) years from the date of site plan approval, the petitioner will have to appear before the Planning Commission for consideration of an extension of the two-year time period. The bond must be posted prior to receiving constructions permits from the Township Water/Sewer Department.**
9. **The petitioner/applicant may request the release of the site plan bond when the site has been completed in accordance with all conditions made part of this approval and contained herein. The request for release must be in writing and accompanied by 2 copies of the "As Built Plans". The "As Built Plans" will be compared with the stamped approved site plan drawing to help determine the readiness for release of said bond.**
10. **That handicapped parking be provided per the requirements of the State and the ADA (American Disabilities Act).**
11. **That the signs be designated on the site plan and meet the Township requirements.**
12. **That the petitioner meet with the Michigan Department of Environmental Quality (MDEQ) regarding floodplains and/or wetlands to determine any building limitations.**
13. **MDEQ – That specific conditions and approval regarding changes to the 100 year flood plain be done so with the understanding that the petitioner shall seek and obtain map revisions or amendments to reflect the lower amendment on the flood plain map as prepared by FEMA, prior to the issuance of any building permits.**
14. **That any required walls or greenbelts be constructed/installed prior to the issuance of a Certificate of Occupancy. All walls to be constructed with a pointed cap, the angle of the point to be 45 degrees. All walls must be**

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- constructed on a continuous foundation. The “hung” type wall, that is with panels hung or channeled pillars, shall not be allowed.
15. That the petitioner provide proper drainage (storm and sanitary) and a proper water supply in accordance with the standards of the Township Water and Sewer Department and the County Drain Office.
 16. That the petitioner properly names any proposed streets or private drives that may be due on the site and coordinate said names with the Macomb Township Supervisor’s Office. Addresses are assigned after site plan approval. The petitioner must coordinate said street names with the Macomb Township Supervisor’s office and submit (2) plans on 11” x 17” paper.
 17. That any future splitting and/or division of any portion of the property or additions to the property, approved in this plan, be reconsidered by the Assessor and Planning Commission. That all splits be approved by the Tax Assessor.
 18. That in the case of structures in commercial zones that roof mounted appliances and fixtures shall be effectively screened on all sides by the roof line so no to be visible from off the site.
 19. That in the case of commercial zones that outdoor storage and display or merchandise is prohibited. Minor day to day, in and out display may be permitted when kept behind all established yard setback lines.
 20. That all requirements of the Zoning Ordinance be met.
 21. Since the matter being considered is a revised site plan, then all conditions of the earlier approval, that may apply to other features of the plan not being considered for the current revision and whether or not they are noted on the plan herein presented, are to remain in full force and effect.
 22. That the petitioner be aware that a Certificate of Zoning Compliance and a Certificate of Occupancy must be obtained prior to the occupation of the proposed building.
 23. That the site plan include a site illumination plan containing a detailed profile of each classification of lighting fixture.
 24. The site plan for Phase I must identify for construction of all improvements required to be constructed in Phase I pursuant to the development agreement. The Master Declaration must be recorded and provide that Phase I is responsible for the maintenance of all the site improvements

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constructed with Phase I until such time as other phases may be constructed. The Master Deed for Phase I must be consistent with the Master Declaration and Development Agreement. The Master Deed for Phase I, Master Declaration for the overall PUD must be reviewed and approved by the Township Assessor and Township Attorney.

- 25. That all condominium documents must be approved by the Township Attorney and the Township Assessor.**
- 26. The geometrics for the access drive to 24 Mile Road must be approved by the Township Engineer and the Road Commission of Macomb County.**

The next step in the approval process is to post the required bond as stated in item #2 and submit revised Master Declaration and Master Deeds so that the Planning Commission can forward the matter to the Building Department for the issuance of the necessary permits.

MOTION carried.

- 11. Ground Sign; Hartford PUD; Located on the southeast corner of 24 Mile Road and Card Road. Hartford Macomb LLC, Petitioner. Permanent Parcel No. 08-14-100-004.**

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Richard Ives

Public Portion: None

MOTION by OLIVER seconded by KRZEMINSKI to approve the Ground Sign; Hartford PUD; Located on the southeast corner of 24 Mile Road and Card Road. Hartford Macomb LLC, Petitioner. Permanent Parcel No. 08-14-100-004. This motion is based on the Planning Consultants recommendations as follows:

That the signs be designated on the site plan and meet the Township requirements.

MOTION carried.

- 12. Land Division Variance; Bridgewater Estates Site Condominiums; Located on the south side of 24 Mile Road, east of Romeo Plank Road. MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002 & 08-17-252-011**

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Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Stacy Cerget of Fazal Khan & Associates

Public Portion: None

MOTION by KOEHS seconded by MALBURG to approve the Land Division Variances; Bridgewater Estates Site Condominiums; Section 17-132 (d) – stub streets; the plan does not provide for a stub street to the south adjoining Romeo Plank Road south of proposed Mackinac Drive and no stub street is provided south of the E/W quarter section line opposite lots 34-36. Section 17-138 (c) – the block extending from 24 Mile Road south to Romeo Plank Road on the east side of the Mackinac Drive; the block created on the west side of Tacoma Narrows Drive that extends south from 24 Mile Road to where the street exits the parcel on the east property line north of the Middle Branch; and finally the block created on the east side of Tacoma Narrows Drive south from 24 Mile Road to White Stone Drive and extending east to London Drive. Permanent Parcel No. 08-17-201-002 & 08-17-252-011.

MOTION carried.

13. Preliminary Site Condominium Review; Bridgewater Estates Site Condominiums; Located on the south side of 24 Mile Road, east of Romeo Plank Road. MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002 & 08-17-252-011

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Stacy Cerget of Fazal Khan & Associates

Public Portion: None

MOTION by DUNN seconded by KRZEMINSKI to approve the Preliminary Site Condominium Review; Bridgewater Estates Site Condominiums; Permanent Parcel No. 08-17-201-002 & 08-17-252-011.

MOTION carried.

14. Tentative Preliminary Plat; Legacy Farms Subdivision (308 lots); Located on the west side of Fairchild Road and approximately 1/4 mile north of 22 Mile Road. Classic Development, Petitioner. Permanent Parcel No. 08-24-401-004

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Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Craig Duckwitz of Anderson Eckstein & Westrick

Public Portion: None

MOTION by DUNN seconded by KOEHS to approve recommendation the Tentative Preliminary Plat; Legacy Farms Subdivision (308 lots) as recommended by the Planning Commission; Permanent Parcel No. 08-24-401-004

MOTION carried.

15. Tentative Preliminary Plat; Northwood Farms Subdivision (104 lots); Located on the southwest corner of 24 Mile and Card Roads. Marquee Investments, Petitioner. Permanent Parcel No. 08-15-200-008 & 08-15-200-014

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Craig Duckwitz of Anderson Eckstein & Westrick

Public Portion: None

MOTION by OLIVER seconded by MALBURG to approve the Tentative Preliminary Plat; Northwood Farms Subdivision (104 lots) Permanent Parcel No. 08-15-200-008 & 08-15-200-014.

MOTION carried.

16. Final Preliminary Plat; Brookewoods Subdivision (8 lots); Located on the north side of 25 Mile Road approximately 840' west of Broughton Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-029

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Daniel Spatafora of Elro Corporation

Public Portion: None

MOTION by OLIVER seconded by BUCCI to approve the Final Preliminary Plat; Brookewoods Subdivision (8 lots); Permanent Parcel No. 08-04-400-029

MOTION carried.

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17. Final Plan; Strathmore Condominiums (Phase I); Located on the south side of 26 Mile Road, approximately 1/4 mile east of Luchtman Road. Pulte Land Company, LLC, Petitioner. Permanent Parcel No. 08-04-100-029

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Kevin Christiansen of Pulte Land Company

Public Portion: None

MOTION by DUNN seconded by MALBURG to approve the Final Plan; Strathmore Condominiums (Phase I); Permanent Parcel No. 08-04-100-029

MOTION carried.

FIRE DEPARTMENT:

18. Request Permission to Purchase Six (6) Self-Contained Breathing Apparatus.

Chief Raymond Ahonen reviewed the request.

Public Portion: None

MOTION by BUCCI seconded by KRZEMINSKI to approve the request to purchase six (6) Self-Contained Breathing Apparatus through Apollo Fire Equipment for the total amount of Twenty Four Thousand Three Hundred dollars and 00/100 (\$24,300.00) as submitted.

MOTION carried.

19. Request Permission to Replace Extrication Air Bags

Chief Raymond Ahonen reviewed the request.

Public Portion: None

MOTION by DUNN seconded by OLIVER to approve the request to replace extrication air bags through Alert Emergency Equipment Group, Inc. for the total cost of Seven Thousand Eight Hundred Forty Six dollars and 00/100 (\$17,846.00) as submitted.

MOTION carried.

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20. Request Permission to Renew the Macomb Fire & Emergency Services Training Center Membership

Chief Raymond Ahonen reviewed the request.

Public Portion: None

MOTION by KRZEMINSKI seconded by KOEHS to approve the request to renew the Macomb Fire & Emergency Services Training Center Membership fee for the total cost of Seven Hundred Fifty dollars and 00/100 (\$750.00) as submitted.

MOTION carried.

WATER/SEWER DEPARTMENT:

21. Request for Temporary Batch Plant, Florence Pavement Providers

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by OLIVER seconded by BUCCI to approve the Temporary Batch Plant for Florence Pavement Providers for Gateway Village Estates Subdivision to provide concrete to pave this project from November 1, 2004 to December 15, 2004 as submitted. Section 7.

MOTION carried.

22. Approval of Purchase Requisitions:
A. SLC Meter Service Inc. (2)

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MOTION by KOEHS seconded by BUCCI to approve the request to purchase one inch meters, two registers and shipping and handling through SLC Meter Service Inc. for the total cost of Seven Thousand Five Hundred Twenty Six dollars and 97/100 (\$7,526.97) as submitted.

MOTION carried.

MOTION by KOEHS seconded by DUNN to approve the request to purchase brass flanges, transpondits, wire and appurtenances for meter installations

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through SLC Meter Service Inc. for the total cost of Six Eight Thousand Seven Hundred Sixty Six dollars and 56/100 (\$68,766.56) as submitted.

MOTION carried.

BOARD COMMENTS:

23. Supervisor Comments:

Addition: 23a. Authorize Twp Attorney to Defend Arthurs Michigan Grp. v Macomb Twp

Administrative

MOTION by DUNN seconded by KOEHS to Authorize Twp Attorney to Defend Arthurs Michigan Grp. v Macomb Twp

MOTION carried.

Addition: 23b. Request to Approve Purchase Requisition; Twp Assessing Department; HP LaserJet Printer 43560tnsl

Supervisor BRENNAN reviewed the item.

Public Portion: None

MOTION by KRZEMINSKI seconded by OLIVER to approve the request for the Township Assessing Department to purchase one (1) HP LaserJet 43560dttnsl, through Boise Office Solutions for the total cost of Two Thousand Three Hundred Fifty dollars and 00/100 (\$2,350.00) as submitted.

MOTION carried.

Addition: 23c. Request to Adopt a Resolution Supporting the Macomb County Master Trail Master Plan 2004

Supervisor BRENNAN reviewed the item.

MOTION by KRZEMINSKI seconded by DUNN to adopt a Resolution Supporting the Macomb County Master Trail Master Plan 2004

FOR THIS MOTION: KRZEMINSKI, DUNN, MALBURG, BUCCI, OLIVER, KOEHS, BRENNAN.

OPPOSED: NONE

ABSENT: NONE

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**Resolution of Support
For the
2004 Macomb County Trail Master Plan**

Whereas, in 2003 the Michigan Department of Transportation awarded a grant to Macomb County for Fifty Thousand Dollars and 00/100 (\$50,000.00) to prepare a Countywide Trail Master Plan and the Macomb County Board of Commissioners agreed to pay for the local match;

And, whereas Macomb County ranks number one in obesity in Michigan and citizens need more options to develop healthier lifestyles;

And, whereas Macomb County ranks very low in the number of recreation acres per person in Southeast Michigan;

And, whereas there are trail grant dollars available that have become very competitive and municipalities that are included in a countywide plan will score higher in the grant evaluation process and this benefits the overall goal of Macomb County to develop a non-motorized system second to none;

And, whereas a Countywide Trail Master Plan Committee was organized by the Macomb County Planning and Economic Development Department and included invitations to all twenty-seven communities that make up Macomb County and to non-profits and businesses that are stakeholders in trail development;

And, whereas Macomb County Planning and Economic Development Department held one-on-one meetings with adjacent counties and representatives from those communities that were unable to attend the committee meetings;

And, whereas the planning process was organized to synthesize recommendations of each community's current plans and to make sure trails connected at community boundaries;

And, whereas the plan only includes proposals that were reviewed by each community and modified to reflect the exact desires of the locals;

And, whereas the process of developing the Trail Master Plan took one full year and included four public forums located in different regions of the county and concluded with a county wide public forum held at Clinton Macomb Public Library;

Therefore be it resolved that the Township of Macomb on October 27, 2004, has reviewed a draft of the Countywide Trail Master Plan and found it to be an acceptable document to use in trail planning efforts up until the time that the Plan is revised and redistributed.

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John D. Brennan, Township Supervisor

Michael D. Koehs, CMC Township Clerk

Witnessed By:

Please complete and return this resolution by December 27, 2004 to:

**Stephen N. Cassin, Executive Director
Macomb County Planning and Econ. Dev. Department
One South Main, Seventh Floor
Mount Clemens, MI 48043**

RESOLUTION DECLARED ADOPTED.

24. Clerk Comments:

Addition: 24a. Request to Adopt Resolution; Sara Lonczynski Day

Clerk KOEHS reviewed the item.

MOTION by KRZEMINSKI seconded by MALBURG to adopt the resolution honoring Sara Lonczynski Day as follows:

**TOWNSHIP OF MACOMB
COUNT OF MACOMB
STATE OF MICHIGAN**

RESOLUTION OF THE BOARD OF TRUSTEES

Whereas, Sara Lonczynski is the 17 year old granddaughter of Tom and Peggy Lonczynski, and she is also the sister of Matthew Lonczynski; and

Whereas, Sara Lonczynski is an action member of the Mala Polska Fold Ensemble, a dance school dedicated to perpetuating Polish Hertiage through dance, song and traditional customs, and an affiliated organization of the Polish Roman Catholic Union of America; and

Whereas, Sara Lonczynski has been dancing for fourteen years, nine of them with Mala Polska and five of them with Pope John Paul II Ensemble; and

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Whereas, Sara Lonczynski is a senior at Dakota High School where she maintains a 3.4 grade point average and is active in student leadership, on the Yearbook Committee and has been a member of the Cheerleading Team and worked in the Dakota pre-school program; and

Whereas, Sara Lonczynski is currently a teacher's assistant at Shawnee Elementary School; and

Whereas, Sara Lonczynski is graduating from the Mala Polska Folk Ensemble Dance School at a ceremony to be held on Saturday, November 13, 2004.

Now, Therefore Be It Resolved, that the Macomb Township Board of Trustees wishes to publicly recognize the achievements of Sara Lonczynski as a dancer, a student and a contributing member of this community; and

Be It Further Resolved, that the Board of Trustees recognizes her commitment and dedication to her art, and her accomplishment as a positive role model to her peers, we now declare

Saturday, November 13, 2004

as

**Sara Lonczynski Day
In Macomb Township**

MOTION by KRZEMINSKI, seconded by MALBURG, that the resolution be adopted.

AYES: KRZEMINSKI, MALBURG, OLIVER, BUCCI, DUNN, KOEHS, BRENNAN

NAYS: NONE

ABSENT: NONE

RESOLUTION DECLARED ADOPTED.

Addition: 24b. Request to Purchase Postage Machine

Clerk KOEHS reviewed the request.

MOTION by OLIVER seconded by DUNN to approve the request to purchase a Mailmaster – 61J85' model (Postage Machine) through Neopost for the total cost of Eighteen Thousand Seven Hundred Sixty Six dollars and 00/100 (\$18,766.00) which

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 27, 2004
AT 7:00 P.M.

includes the postage machine, meter fee (5x), maintenance fee (5x) and the annual postage adjustment fee (5x).

MOTION carried.

25. Treasurer Comments:

Marie Malburg commended the Township for considering and nominating her for the "Ability Is Ageless" Award.

26. Trustees Comments: None

EXECUTIVE SESSION:

MOTION by KRZEMINSKI seconded by MALBURG to adjourn into executive session at 8:18 p.m.

MOTION carried.

27. Polson Land Development Company v Township of Macomb

MOTION by KOEHS seconded by BUCCI to deny the consent judgment offer regarding Polson Land Development Company v Township of Macomb.

MOTION carried.

28. Portofino Villas, LLC v Township of Macomb

Tabled to the November 10, 2004 Township Board of Trustees Meeting

29. M-59 Fairchild v Township of Macomb

MOTION by KOEHS seconded by KRZEMINSKI to authorize John D. Brennan, Township Supervisor and Larry Dloski, Township Attorney, to sign the consent judgment agreement as proposed this evening.

MOTION carried.

ADJOURNMENT:

MOTION by OLIVER seconded by BUCCI to adjourn the meeting at 8:33 P.M.

MOTION carried.

Respectfully,

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, OCTOBER 27, 2004
AT 7:00 P.M.

John D. Brennan, Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/gmb